

Item	Action
	<p>It was confirmed that the library move would be via the tea room because of the health and safety restrictions imposed by the newly erected scaffolding for the Phase 2 works.</p> <p>The Clerk called for the library volunteers to be warned against any heavy lifting and for them to refrain from any tasks outside of their current remits. Cllr Jones confirmed that contractors had been engaged to undertake the heavy tasks involved in the move.</p>
18/175	<p><u>2018 Works</u></p> <p>18/175a Progress report – It was confirmed that works were progressing and that the roof was due to be complete within six to eight weeks. Once each area became watertight, work would be going on beneath. It was confirmed that the toilet will be unisex, disabled and have baby changing facilities.</p> <p>It was agreed to contact the Building Inspector about the adequacy of the proposed toilet.</p> <p>It was confirmed that the works were proceeding on programme.</p> <p>18/175b Layout Plan for Phase 2 – There were a number of queries about disabled access to the Multi-purpose Hall. It was confirmed that the access would be via the gate in the rear playground fence.</p> <p>18/175c Planning Permission for Change of Use for the tea room – there was no news to report.</p>
18/176	<p><u>Fundraising</u></p> <p>18/176a Tarmac correspondence – a very positive response had been received from Tarmac regarding the submitting of an application for funding towards Phase 2 of the project.</p> <p>18/176b Leicestershire County Council – Monthly Funding Information – noted.</p>
18/177	<p><u>Finance</u></p> <p>18/177a Net position by Cost Code and Centre Report – noted.</p>
18/178	<p><u>PR/Heritage</u></p> <p>18/178a Heritage Boards – AB was not in attendance to provide an update.</p> <p>18/178b Quorndon – it was confirmed that an article had been prepared for the next edition and that pictures were to be taken to accompany the piece.</p>
18/179	<p><u>Date of next meeting</u></p> <p>Monday, 3rd September 2018 – 10.00am – Village Hall</p>

Cllr Cawdell